

# **Little Compton School Committee Minutes**

**July 9, 2008**

**Present: J. Quinn, C. Cady, P. Desilets, D. Gomez, M. Harrington, F. Blaess, Principal, Dr. Devine-Superintendent and others.**

**I. Meeting was called to order at 7:03 pm in the Wilbur/McMahon School Gym.**

**II. Executive Session – None Planned**

**III. Public Input: Various questions referring to the bus contract.**

**IV. Consent Agenda: On a motion made by C. Cady, seconded P. Desilets it was unanimously voted to approve the consent agenda with the appropriate changes to the June 11, 2008 minutes referring to the executive session.**

**V. Spotlight on Excellence: Project Best was presented by F. Blaess.**

**VI. Personnel Matters: On a motion made by D. Gomez, seconded by P. Desilets it was unanimously voted to post the intermediate reading teacher position. In addition, Dr. Devine appointed Marianne Varieka to the Kindergarten position.**

**VII. Action Items:**

**a. On a motion made by D. Gomez, seconded by P. Desilets it was unanimously voted to award the insurance bid to Starkweather and Shepley for the total bid price of \$26,795.00.**

**b. On a motion made by D. Gomez, seconded by C. Cady it was unanimously voted to approve the recommendations of Patrick Lambert for the Anthony Raposa scholarship and Jessica Turcotte for the Doris E. Simmons scholarship.**

c. Chairman J. Quinn a entertained a motion to accept the Little Compton portion of the First Student bid proposal as regards to the Bristol-Warren School District nine member consortia RFP for student transportation services. The motion was made by D. Gomez, seconded by Chairman J. Quinn. Superintendent Devine recommended that the motion be approved. P. Desilets moved to amend the motion by adding the following wording, “until a new school committee is in place and further investigation has been conducted.” Seconded M. Harrington. Following a discussion on the amendment a roll call was taken with the following results: M. Harrington, aye, P. Desilets, aye, C. Cady, nay, D. Gomez, nay, J. Quinn, nay. The motion to amend failed 3-2 and returned to the original motion to award the Little Compton portion of the First Student bid proposal as regards to the Bristol-Warren School District nine member consortia RFP for student transportation services. A roll call was taken with the following results: M. Harrington, nay, P. Desilets, nay, D. Gomez, aye, C. Cady, aye, J. Quinn, aye. The motion passed 3-2. A motion was made by D. Gomez seconded by J. Quinn to direct the Superintendent to enter into agreement with First Student Transportation according to the terms and conditions of the bid and to take whatever other actions are Little Compton School Committee Minutes

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#### **VIII. Discussion Items:**

a. During a presentation by the Superintendent on a Public Records request, the meeting was interrupted by shouting and the presentation could not be completed.

IX. Adjournment – On a motion made by J. Quinn, seconded by D.

**Gomez it was unanimously voted to adjourn the regular meeting at 8:39 p.m.**

**Respectfully submitted,**

**Cheryl Sylvia**

**Secretary to the School Committee**

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